BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS July 31, 2007

The Board of Public Works and Safety met in regular session on Tuesday, July 31, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Bill Russell Absent: Judy Jackson

The minutes from the last meeting were accepted as presented.

Steve Rucker, City Engineer's office, requested approval to close one lane of traffic on 6th Street, on the North side of Cummins for a four hour period sometime between August 1st and August 3rd. Dunlap & Company will be using a crane to take debris off from the roof at Cummins. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for a Special Use of Right-of-Way to close 13th Street, between Michigan and Hutchins Street, on August 21st, from 11 to 1. United Way will be holding a kickoff picnic. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to hold the pre concert reception for Hospice on September 1st from 9 A.M. to 7 P.M. The parking spaces on the west side of Washington Street next to the Commons will be closed off. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Jim Norris, Public Safety Director, requested approval to mow weeds at block A, Prairie Stream Estates, owned by Nichols Corporation. He stated the owners have been notified by Certified Mail and given ample time to comply. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jim Norris requested approval for Columbus Transit Cash Handling Procedures for Transit revenue. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Kent Anderson, MPO Director, requested approval for two professional service agreements with Woolpert , Inc. for the GIS project. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five dockets of claims. Bill Russell made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	_